2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082154

Entity Name: RBI SPORTS, L.L.C.

FILED Jun 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1706 W. FIG STREET
TAMPA, FL 33606 US
3701 W CHERRY STREET
TAMPA, FL 33607 US
TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

 1706 W. FIG STREET
 3701 W CHERRY STREET

 TAMPA, FL 33606 US
 TAMPA, FL 33607 US

FEI Number: 26-0759643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, PAT
1706W. FIG ST.
1704PA, FL 33606 US

RUSSO, PAT
3701 W CHERRY
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 06/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RUSSO, PASQUALE
 Name:
 RUSSO, PASQUALE

 Address:
 1706 W. FIG ST.
 Address:
 3701 W CHERRY STREET

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:
 TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PASQUALE RUSSO MGR 06/19/2009